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(Requestor's Name)

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(City/State/Zip/Phone #)

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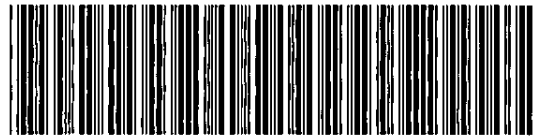
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08 JAN 18 AM 10:40

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08 JAN 18 PM 12:52

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHL

JAN 18 2008

EXAMINER

CSC.

CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 384789 4379493

AUTHORIZATION :

COST LIMIT : \$ 70.00

FILED
08 JAN 18 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten Signature]

ORDER DATE : January 2, 2008

ORDER TIME : 9:11 AM

ORDER NO. : 384789-090

CUSTOMER NO: 4379493

FOREIGN FILINGS

NAME: CON-WAY TRUCKLOAD INC.

*****FILE SECOND*****

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 2933

EXAMINER: _____

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Con-way Truckload Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Missouri

(State or country under the law of which it is incorporated)

3. 440561546

(FEI number, if applicable)

4. October 17, 1951

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4701 E. 32nd Street, Joplin, MO 64804

(Principal office address)

2855 Campus Drive, San Mateo, CA 94403

(Current mailing address)

8. All business pertaining to general motor transport or trucking business. To engage in any act or activity for which
corporations may be organized.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(City)

(Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: Jerome Suarez

(Registered agent's signature)

Jerome Suarez, Assistant Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____


Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____
(Signature of Director or Officer listed in number 12 of the application)

14. Jennifer W. Pileggi , Secretary
(Typed or printed name and capacity of person signing application)

Directors / Officers Report

As of 1/3/2008

Con-way Truckload Inc.

Directors

Randall S. Cornell Director

Primary Address: 4701 E. 32nd Street
Joplin, Missouri 64804

Saul Gonzalez Director

Primary Address: 4701 E. 32nd Street
Joplin, Missouri 64804

Angelo J. Ianello Director

Primary Address: 4701 E. 32nd Street
Joplin, Missouri 64804

H. Pete Montano Director

Primary Address: 4701 E. 32nd Street
Joplin, Missouri 64804

Herbert J. Schmidt Director

Primary Address: 4701 E. 32nd Street
Joplin, Missouri 64804

Bruce M. Stockton Director

Primary Address: 4701 E. 32nd Street
Joplin, Missouri 64804

Mark K Swab Director

Primary Address: 4701 E. 32nd Street
Joplin, Missouri 64804

Officers

Herbert J. Schmidt President

Primary Address: 4701 E. 32nd Street
Joplin, Missouri 64804

Randall S. Cornell Vice President - Safety

Primary Address: 4701 E. 32nd Street
Joplin, Missouri 64804

Saul Gonzalez Vice President - Operations

Primary Address: 4701 E. 32nd Street
Joplin, Missouri 64804

Angelo J. Ianello Vice President - Finance

Primary Address: 4701 E. 32nd Street

Directors / Officers Report

As of 1/3/2008

Con-way Truckload Inc.

Joplin, Missouri 64804

H. Pete Montano

Vice President - Sales

Primary Address: 4701 E. 32nd Street
Joplin, Missouri 64804

Bruce M. Stockton

Vice President - Maintenance and Asset Management

Primary Address: 4701 E. 32nd Street
Joplin, Missouri 64804

Mark K Swab

Vice President - Information Technology

Primary Address: 4701 E. 32nd Street
Joplin, Missouri 64804

Jennifer W. Pileggi

Secretary

Primary Address: 2855 Campus Dr.
Suite 300
San Mateo, California 94403

Angelo J. Ianello

Controller

Primary Address: 4701 E. 32nd Street
Joplin, Missouri 64804

Angelo J. Ianello

Treasurer

Primary Address: 4701 E. 32nd Street
Joplin, Missouri 64804

Debra F. Schramm

Assistant Secretary

Primary Address: 1717 N.W. 21st Avenue
Portland, OR 97209

Mark T. Timpe

Assistant Secretary

Primary Address: 4701 E. 32nd Street
Joplin, Missouri 64804

J. Craig Boretz

Assistant Treasurer

Primary Address: 1717 N.W. 21st Avenue
Portland, OR 97209-1797

Benedict J. Bowler

Assistant Treasurer

Primary Address: 2855 Campus Dr.
Suite 300
San Mateo, California 94403

Daniel Cincotta

Assistant Treasurer

Primary Address: 1717 N.W. 21st Avenue

Directors / Officers Report

As of 1/3/2008

Con-way Truckload Inc.

Portland, Oregon 97209-1797

Mark C. Thickpenny

Assistant Treasurer

Primary Address: 2855 Campus Dr.
Suite 300
San Mateo, California 94403

Mark T. Timpe

Assistant Treasurer

Primary Address: 4701 E. 32nd Street
Joplin, Missouri 64804

STATE OF MISSOURI



Robin Carnahan
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

CON-WAY TRUCKLOAD INC.
00078169

was created under the laws of this State on the 17th day of October, 1951, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 3rd day of January, 2008

Robin Carnahan

Secretary of State

